

IN THE UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF MISSOURI

**ORDER OF TRANSFER**

With the consent of the Honorable Brian C. Wimes the criminal cases on the attached list are hereby transferred to his docket for all further proceedings.

S/ Ortrie D. Smith  
Ortrie D. Smith  
United States District Judge

Date: May 29, 2012  
Kansas City, Missouri

**CRIMINAL CASES TRANSFERRED FROM JUDGE SMITH TO JUDGE WIMES**

<u>OLD CASE NUMBER</u>	<u>STYLE</u>	<u>NEW CASE NUMBER</u>
10-05055-01-CR-SW-ODS	USA v. Gammage	10-05055-01-CR-SW-BCW
11-05038-01-CR-SW-ODS	USA v. Johnston	11-05038-01-CR-SW-BCW
12-05013-01-CR-SW-ODS	USA v. Marshall	12-05013-01-CR-SW-BCW
99-00012-01-CR-W-ODS	USA v. Fisher	99-00012-01-CR-W-BCW
01-00078-01-CR-W-ODS	USA v. Navarrete	01-00078-01-CR-W-BCW
03-00222-01-CR-W-ODS	USA v. Ocasio-Castro	03-00222-01-CR-W-BCW
03-00268-01-CR-W-ODS	USA v. Maxey	03-00268-01-CR-W-BCW
05-00159-01/02-CR-W-ODS	USA v. Fernandez et al	05-00159-01/02-CR-W-BCW
06-00298-01/20-CR-W-ODS	USA v. Felix-Moya et al	06-00298-01/20-CR-W-BCW
07-00168-01-CR-W-ODS	USA v. Wells	07-00168-01-CR-W-BCW
07-00255-01/05-CR-W-ODS	USA v. Ibarra-Silva et al	07-00255-01/05-CR-W-BCW
09-00143-01/15-CR-W-ODS	USA v. Askarkhodjaev et al	09-00143-01/15-CR-W-BCW
10-00076-01-CR-W-ODS	USA v. Essary	10-00076-01-CR-W-BCW
10-00306-01/03-CR-W-ODS	USA v. Galstyan et al	10-00306-01/03-CR-W-BCW
10-00318-01/02-CR-W-ODS	USA v. Camp et al	10-00318-01/02-CR-W-BCW
10-00332-01/12-CR-W-ODS	USA v. Hawkins et al	10-00332-01/12-CR-W-BCW
10-00333-01-CR-W-ODS	USA v. Foster	10-00333-01-CR-W-BCW
10-00336-01/03-CR-W-ODS	USA v. Rashid et al	10-00336-01/03-CR-W-BCW
10-00342-01/02-CR-W-ODS	USA v. Fisher et al	10-00342-01/02-CR-W-BCW
10-00352-01-CR-W-ODS	USA v. Wolf	10-00352-01-CR-W-BCW
11-00036-01-CR-W-ODS	USA v. Diallo	11-00036-01-CR-W-BCW
11-00046-01/09-CR-W-ODS	USA v. Jacobs et al	11-00046-01/09-CR-W-BCW
11-00071-01-CR-W-ODS	USA v. Bradford	11-00071-01-CR-W-BCW
11-00075-01-CR-W-ODS	USA v. Gray	11-00075-01-CR-W-BCW
11-00101-01-CR-W-ODS	USA v. Jones	11-00101-01-CR-W-BCW
11-00106-01/04-CR-W-ODS	USA v. Garcia-Barajas et al	11-00106-01/04-CR-W-BCW
11-00135-01-CR-W-ODS	USA v. Halliburton	11-00135-01-CR-W-BCW
11-00136-01-CR-W-ODS	USA v. Harrell	11-00136-01-CR-W-BCW
11-00167-01-CR-W-ODS	USA v. Diaz	11-00167-01-CR-W-BCW
11-00172-01-CR-W-ODS	USA v. Johnson	11-00172-01-CR-W-BCW
11-00186-01-CR-W-ODS	USA v. Wiggins	11-00186-01-CR-W-BCW
11-00202-01-CR-W-ODS	USA v. Fox	11-00202-01-CR-W-BCW
11-00207-01/08-CR-W-ODS	USA v. Gomez-Correa et al	11-00207-01/08-CR-W-BCW
11-00208-01-CR-W-ODS	USA v. Hernandez	11-00208-01-CR-W-BCW
11-00221-01/02-CR-W-ODS	USA v. Hart et al	11-00221-01/02-CR-W-OBCW
11-00223-01/14-CR-W-ODS	USA v. Poynter et al	11-00223-01/14-CR-W-BCW
11-00250-01-CR-W-ODS	USA v. Berry	11-00250-01-CR-W-BCW
11-00252-01-CR-W-ODS	USA v. Diamond	11-00252-01-CR-W-BCW
11-00256-01-CR-W-ODS	USA v. Mann	11-00256-01-CR-W-BCW
11-00263-01/02-CR-W-ODS	USA v. Verduzco-Morett et al	11-00263-01/02-CR-W-BCW
11-00273-01-CR-W-ODS	USA v. Garth	11-00273-01-CR-W-BCW
11-00275-01-CR-W-ODS	USA v. Snow	11-00275-01-CR-W-BCW
11-00300-01-CR-W-ODS	USA v. Willard	11-00300-01-CR-W-BCW

11-00305-01/05-CR-W-ODS	USA v. Robles-Martinez et al	11-00305-01/05-CR-W-BCW
12-00005-01-CR-W-ODS	USA v. King	12-00005-01-CR-W-BCW
12-00008-01-CR-W-ODS	USA v. Miranda	12-00008-01-CR-W-BCW
12-00014-01-CR-W-ODS	USA v. Newton	12-00014-01-CR-W-BCW
12-00030-01-CR-W-ODS	USA v. Washburn	12-00030-01-CR-W-BCW
12-00037-01-CR-W-ODS	USA v. Everett	12-00037-01-CR-W-BCW
12-00047-01-CR-W-ODS	USA v. Jones	12-00047-01-CR-W-BCW
12-00056-01-CR-W-ODS	USA v. Dunham	12-00056-01-CR-W-BCW
12-00062-01/02-CR-W-ODS	USA v. Hawkins et al	12-00062-01/02-CR-W-BCW
12-00072-01/31-CR-W-ODS	USA v. Almeida-Perez et al	12-00072-01/31-CR-W-BCW
12-00083-01-CR-W-ODS	USA v. Harris	12-00083-01-CR-W-BCW
12-00087-01-CR-W-ODS	USA v. Swartz	12-00087-01-CR-W-BCW
12-00088-01-CR-W-ODS	USA v. Jackson	12-00088-01-CR-W-BCW
05-06011-01/08-CR-SJ-ODS	USA v. Valenzuela et al	05-06011-01/08-CR-SJ-BCW
09-06012-01-CR-SJ-ODS	USA v. Taylor	09-06012-01-CR-SJ-BCW
12-06004-01-CR-SJ-ODS	USA v. Ajanel-Castro	12-06004-01-CR-SJ-BCW
12-06006-01-CR-SJ-ODS	USA v. Singleton	12-06006-01-CR-SJ-BCW
01-03066-01-CR-S-ODS	USA v. Jolivet	01-03066-01-CR-S-BCW
08-03125-01/20-CR-S-ODS	USA v. Nunez et al	08-03125-01/20-CR-S-BCW
09-03065-01-CR-S-ODS	USA v. O'Dell	09-03065-01-CR-S-BCW
09-03099-01-CR-S-ODS	USA v. Dunlop	09-03099-01-CR-S-BCW
10-03006-01-CR-S-ODS	USA v. Doe	10-03006-01-CR-S-BCW
10-03016-01-05/07-12-CR-S-ODS	USA v. Spencer et al	10-03016-01-05/07-12-CR-S-BCW
10-03069-10-CR-S-ODS	USA v. Morgan	10-03069-10-CR-S-BCW
10-03084-01-CR-S-ODS	USA v. Ledbetter	10-03084-01-CR-S-BCW
11-03002-01/02-CR-S-ODS	USA v. Dailey et al	11-03002-01/02-CR-S-BCW
11-03025-01/02-CR-S-ODS	USA v. Blair et al	11-03025-01/02-CR-S-BCW
11-03066-01-CR-S-ODS	USA v. Fields	11-03066-01-CR-S-BCW
11-03072-01-CR-S-ODS	USA v. Orona	11-03072-01-CR-S-BCW
11-03094-01-CR-S-ODS	USA v. Morris	11-03094-01-CR-S-BCW
11-03102-01-CR-S-ODS	USA v. Moore	11-03102-01-CR-S-BCW
12-03002-01-CR-S-ODS	USA v. Mann	12-03002-01-CR-S-BCW
12-03020-01-CR-S-ODS	USA v. Barks	12-03020-01-CR-S-BCW
12-03029-01-CR-S-ODS	USA v. Mack	12-03029-01-CR-S-BCW
12-03035-01-CR-S-ODS	USA v. Sturm	12-03035-01-CR-S-BCW